

ASX / MEDIA ANNOUNCEMENT

2 September 2022

Change of Director's Interest Notice

Caprice Resources Limited (ASX: CRS) ("Caprice" or the "Company") advises that, following a restructure of Discovery Capital Partners, there has been a change in Mr Miethke's interests in Caprice securities. Mr Miethke's interests are held by Horizon Investment Services Pty Ltd.

For clarity, Mr Miethke has not sold any shares in Caprice, and does not intend to.

Mr Miethke retains a holding of 50% of the interests in Caprice held by Horizon Investment Services Pty Ltd being 947,223 shares and 500,000 options exercisable at \$0.3894 each expiring 10 December 2023. Further details are set out in the Appendix 3Y accompanying this announcement.

The Company confirms that no other directors have sold shares or intend to sell shares in Caprice. The entire Board remains firmly behind the Company and its prospects.

This announcement has been authorized for release by the Company Secretary of Caprice Resources Limited.

For further information, please contact:

Oonagh Malone
Company Secretary
Ph: +61 8 6142 0987

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Caprice Resources Limited
ABN	96 624 970 725

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam Miethke
Date of last notice	11 December 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Horizon Investment Services Pty Ltd – Mr Miethke has a beneficial interest.
Date of change	30 August 2022 and 1 September 2022
No. of securities held prior to change	
Horizon Investment Services Pty Ltd	1,894,445 ordinary shares 1,000,000 unquoted options exercisable at \$0.3894 each expiring 10 December 2023
Class	Shares
Number acquired	Nil
Number disposed	947,222 shares and 500,000 options exercisable at \$0.3894 each expiring 10 December 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Following a divestment following a restructure of Discovery Capital Partners, Mr Miethke no longer has a beneficial interest in the disposed shares and options. 290,278 of the divested shares were disposed on market for \$18,741 on 30 August and 1 September 2022.

+ See chapter 19 for defined terms.

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No. of securities held after change	947,223 shares and 500,000 options exercisable at \$0.3894 each expiring 10 December 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Divestment following a restructure of Discovery Capital Partners.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.